

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, January 14, 2014

7:00 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilwoman Joan R. Williams.
3. Citizens Time.
 - Introduction of Rodney Woodward, Town Fireman.
 - Resolution of Appreciation – W. Hunt Cheatwood.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Public Hearings.
 - a. Proposed Amendments to the Historic District Guidelines pages 62 through 64. Amendments would permit pre-painted/pre-finished standing seam metal roofs in the Historic District and establish design and material recommendations
5. Consent Agenda.
 - a. Approval of Council minutes of the regular meeting held on November 12, 2013.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - 1) Financial statement for period ending November 30, 2013 and December 31, 2013.
 - 2) November and December statement of accounts paid.
 - 3) Miscellaneous staff reports.
 - 4) Receive minutes of the August 22, October 24, and November 21, 2013 Architectural Review Board regular meetings.

- c. Consideration of **Public Improvements Bond Release – Lineweaver Tech Park Phase II (Lot 6) Faith Commercial, LLC/Virginia Community Bank.** Request to release the Letter of Credit (No. 522) held as surety for the proposed construction of an office building (SDP #07-11). The original Letter of Credit was placed on July 31, 2007 for \$112,625.90. The Letter of Credit is no longer needed as the original site plan expired. With the pending sale of the lot, a new proposed use and site plan is expected. Staff recommends the release of the bond.
 - d. Consideration of request from Hospice Support of Fauquier County for reimbursement of sign and building permit fees in the amount of \$288.75.
6. New Business.
- a. Consideration of approval of request of Fauquier Historical Society, Inc. and the Southern Fauquier Historical Society to hold the War of 1812 Commemoration Event on Saturday, May 10, 2014.
 - b. Consideration of approval of request to hold the Fauquier Heritage Day on Saturday, September 20, 2014.
 - c. Consideration of approval of request of Re/Max Regency of Warrenton to hold a 5K run to benefit Habitat for Humanity, on Saturday, April 12, 2014.
 - d. Consideration of request of Fauquier Chamber of Commerce to hold the 36th Annual Old Town Warrenton Spring Festival on Saturday, May 17, 2014.
7. Unfinished Business.
- a. Consideration of appointment of a Planning Commission member to the Board of Zoning Appeals.
 - b. Consideration of appointment of a Planning Commission member to the PD-9 representative.
 - c. Consideration of appointment of a member to the Board of Zoning Appeals and appointment of a member to the Architectural Review Board.
8. Reports and Communications.
- a. Report from Center District Supervisor.
 - b. Report from Town Attorney.

- c. Report from Finance Committee.
 - d. Report from the Public Safety Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Planning District 9 Representative.
 - h. Report from Transportation Committee.
 - i. Report from Recreation Committee.
 - j. Report from Liaison Committee representative.
 - k. Report from the Historic District Planning Committee.
 - l. Report from the Town Manager.
 - m. Update on Special Task Force.
9. Councilmembers' time.
10. Adjourn.